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## **Capital City Economic Development Authority September Board Agenda**

**(In place of October 10<sup>th</sup> regularly scheduled Board meeting)**

**Where: CT Convention Center, CCEDA Board Room**  
**Date: Friday, September 26, 2008**  
**Time: 12:00pm**

- Approval of Minutes from September 12, 2008 Board Meeting (attachment)
- Underwriter Selection (no attachment)
- DRAFT Annual Report (no attachment)
- Miscellaneous

NOTE: **November:** *Next full board meeting scheduled for Friday, November 14, 2008.*